

295344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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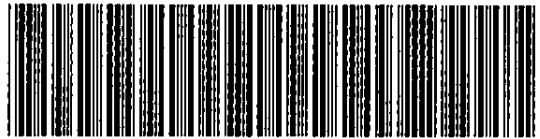
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

NOV 19 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hardy Realty Group, Inc
Name of Corporation

DOCUMENT NUMBER: 595344

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Toby R. Hardy
Name of Contact Person

Hardy Realty Group, Inc
Firm/Company

905 Trinity Court
Address

Birmingham, AL 35242
City/State and Zip Code

thardy@retalequities.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Mitchell at (205) 437-9002
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hardy Realty Group, Inc
2. The principal office address: 905 Trinity Court
Birmingham, AL 35242
3. The mailing address (if different): same
4. Date of incorporation/qualification: 09/29/1987 Document number: J95344
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Hardy, Toby R.
1301 NE 14th Street c/o Howard Rohrbacher, Jr.
Deale, FL 34470

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Palmetto Charter Services, Inc
ATTN: Kelly V. Parsons 150 magnolia Ave
Daytona Beach, FL 32115-2491

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Toby B. Hardy
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

10/30/09
Date

If signing on behalf of an entity:

John P. Ferguson, V.P.
Typed or Printed Name

*** FILING FEE: \$35.00 ***